

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MONDAY, SEPTEMBER 26, 2011 IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES OF SEPTEMBER 19, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. PETITION TO CLOSE E 134 ROAD LOCATED JUST WEST OF MISSOURI STATE LINE, TABLED FROM SEPTEMBER 19, 2011
6. AUTHORIZATION FOR SERVICES PROVIDED BY AIR MEDICAL GROUP HOLDINGS (EAGLE MED) TO BE PRESENTED TO OTTAWA COUNTY EMPLOYEES AS A POSSIBLE PAYROLL DEDUCTION
7. DISCUSSION REGARDING GUIDELINES FOR PUBLIC COMMENTS AT COMMISSIONERS' MEETINGS
8. RESOLUTION 2011-45 LIFTING THE BURN BAN FROM OTTAWA COUNTY
9. RESOLUTION 2011-46 AUTHORIZING THE EXECUTION OF A PROJECT AGREEMENT BETWEEN OTTAWA COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT NO. BRO-158D(184)CI – UNNAMED TRIB TO SPRING RIVER
10. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR A PAVING PROJECT ON S 620 ROAD IN HIGHWAY DISTRICT 1
11. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS ON A 1999 OR NEWER USED 10-WHEEL SEMI-TRACTOR FOR HIGHWAY DISTRICT 3
12. EXECUTIVE SESSION WITH GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION ASSISTANT EXECUTIVE DIRECTOR JO MONTANA TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY DESCRIBED AS FOLLOWS:
Lot 5, Block 3 in Fountain East I (1115 Larson Lane)
Lot 9, Block 4, Unit 6 in Grand Lake Shores (11861 S Lake Drive)
AND THE FUNDING MECHANISM TO ACCOMPLISH SAME, PURSUANT TO 25 O.S. SECTION 307(B)(3)
13. POSSIBLE ACTION FROM EXECUTIVE SESSION
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING